

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
06/13/02
MICHAEL N. MILBY, CLERK
BY DEPUTY N. J. P. P.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Court
Southern District of Texas
ENTERED

JUN 13 2002

Michael N. Milby, Clerk U. S. District Court

In re LANDRY'S SEAFOOD RESTAURANTS, § Master File No. H-99-1948
INC. SECURITIES LITIGATION

CLASS ACTION

This Document Relates To:

ALL ACTIONS.

DATE: June 13, 2002
TIME: 9:00 a.m.
COURTROOM: The Honorable
Melinda Harmon

ORDER APPROVING PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS

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This matter having come before the Court on June 13, 2002, on plaintiffs' request for approval of Plan of Allocation of settlement proceeds in the above-captioned action; the Court having considered all papers filed and proceedings had herein; and otherwise being fully informed in the premises;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. For purposes of this Order, the terms used herein shall have the meanings as set forth in the Stipulation of Settlement dated as of November 20, 2001 (the "Stipulation"), and filed with the Court.

2. Pursuant to and in compliance with Rule 23 of the Federal Rules of Civil Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all Persons and entities who are Class Members and who could be identified with reasonable effort, advising them of the Plan of Allocation and of their right to object thereto, and a full and fair opportunity was accorded to all Persons and entities who are Settlement Class Members to be heard with respect to the Plan of Allocation. There were no objections to the Plan of Allocation.

3. The Court hereby finds and concludes that the formula for the calculation of the claims of Authorized Claimants which is set forth in the Notice of Pendency and Proposed Settlement of Class Action (the "Notice") sent to Class Members, provides a fair and reasonable basis upon which to allocate the proceeds of the Net Settlement Fund established by the Stipulation among Settlement Class Members, with due consideration having been given to administrative convenience and necessity. This Court hereby finds and concludes that the Plan of Allocation set forth in the Notice is, in all respects, fair, reasonable and adequate and the Court hereby approves the Plan of Allocation.


IT IS SO ORDERED.

DATED: June 13, 2002



THE HONORABLE MELINDA HARMON
UNITED STATES DISTRICT JUDGE

Submitted by:


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DECLARATION OF SERVICE BY MAIL

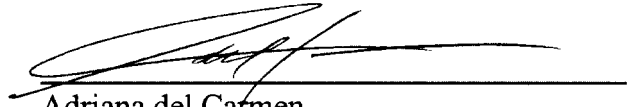
I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and a resident of the County of San Diego, over the age of 18 years, and not a party to or interest in the within action; that declarant's business address is 401 B Street, Suite 1700, San Diego, California 92101.

2. That on June 5, 2002, declarant served the ORDER APPROVING PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS by depositing a true copy thereof in a United States mailbox at San Diego, California in a sealed envelope with postage thereon fully prepaid and addressed to the parties listed on the attached Service List.

3. That there is a regular communication by mail between the place of mailing and the places so addressed.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 5th day of June, 2002, at San Diego, California.


Adriana del Carmen

LANDRY'S
Service List - 05/31/02
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